



BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 26, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners' meeting held Tuesday, September 19, 2017.

V. ACTION ITEM(S)

- A. Proclamation No. 32 of 2017 – Proclaiming September 26, 2017 as “Farmland Preservation Day” in Centre County.
- B. Proclamation No. 33 of 2017 – Proclaiming November 2017 as “Military Appreciation Month” in Centre County.
- C. Resolution No. 11 of 2017 – Authorizing the submission of a competitive application to the Pennsylvania Department of Community and Economic Development for Federal Fiscal Year 2017 Community Development Block Grant funds on behalf of Potter Township for \$1,000,000 for the Potters Mills wastewater project – Dept. 817.

- D. Resolution No. 12 of 2017 – Adopting the Minority and Women’s Business Enterprise Plan and a statement of minority owned and women owned business utilization goals in accordance with the code of federal regulations for the Community Development Block Grant and the entitlement Borough of Bellefonte – Dept. 817.
- E. Resolution No. 13 of 2017 – Recognizing September as Hunger Action Month.
- F. Check run in the amount of \$1,124,190.57 dated September 22, 2017.
- G. MH/ID/EI – Request that the Board reviews Addendum No. 3 with Cen-Clear Child Services Inc. to increase the primary allocation to allow for the provision of additional early intervention services in the amount of \$9,000, increasing the contract maximum from \$27,000 to \$36,000. The contract is funded as follows: State \$32,400 and County \$3,600 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
- H. Planning – Request that the Board reviews a contract addendum with Pashek & MTR to provide professional services on the Bellefonte to Milesburg Trail Study. The addendum would extend the study completion date from January 31, 2018 to April 1, 2018 at no additional cost – Dept. 151
- I. Sheriff – Request that the Board reviews a contract renewal with the Centre County Airport Authority to provide law enforcement to ensure passenger safety and national security. Services will be provided by a Deputy Sheriff 15 hours per day, 7 days per week. The cost to the Centre County Airport Authority for the assignment of Deputy Sheriffs shall be at the following hourly rates for the period of October 1, 2017 through September 30, 2022 – Dept. 211.

| Year | Hourly Rate | Start Date | End Date |
|------|-------------|-----------------|--------------------|
| 1 | \$26.90 | October 1, 2017 | September 30, 2018 |
| 2 | \$27.88 | October 1, 2018 | September 30, 2019 |
| 3 | \$28.91 | October 1, 2019 | September 30, 2020 |
| 4 | \$29.99 | October 1, 2020 | September 30, 2021 |
| 5 | \$31.14 | October 1, 2021 | September 30, 2022 |

- J. Transportation – Request that the Board reviews the Medical Assistance Transportation Program (MATP) fourth quarter report - Dept. 531.

- K. Court Administration – Request that the Board reviews a contract renewal with Pitney Bowes for a mailing machine in the State College 1 (Fraser Street) Magisterial District Judge's office. The contract is for \$263.61 monthly for a total of \$15,816.60 for the period of September 30, 2017 through September 30, 2022 – Dept. 251.
- L. Human Services – Request that the Board reviews the following items and move them to the Consent Agenda for September 28:
 - i. Fiscal Year 2016-2017 Human Services Block Grant report – Dept. 561.
 - ii. Annual Support Coordination Organization Qualification Application for the Department of Human Services – Office of Developmental Programs – 561.

VI. CONSENT AGENDA

- A. Emergency Communications – Request that the Board approves a lease agreement for the Woodward tower space with Central Susquehanna Regional 9-1-1 System. The initial lease would be a five (5) year lease having the option to extend the lease for three additional five-year terms. The contract is \$1,200 annually for the period of September 19, 2017 through September 19, 2022 – Dept. 354.
- B. MH/ID/EI – Request that the Board approves the following items:
 - i. A mini-grant contract with Behavioral Health Alliance for funding to pay for training and materials relevant to the Community Awareness Initiative – The Effects of Trauma. The grant total is \$4,000 for the period of August 1, 2017 through September 29, 2017 – Dept. 562.
 - ii. The year-end fiscal report for the Department of Drug and Alcohol programs – Dept. 562.
 - iii. A contract renewal with the Arc of Centre County to provide intellectual disability services including community residential, supported employment, home and community, and companion services. Mental health services include the Discovery Program, a supported employment service. The contract total is \$157,363 with the source of funding as follows: State \$150,109 and County \$7,254 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

- iv. A contract renewal with Gaudenzia of Erie, Inc. to provide drug and alcohol services including non-hospital detoxification, non-hospital rehabilitation, and halfway house services. The contract total is estimated at \$5,000 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- C. Planning – Request that the Board approves a Memorandum of Understanding (MOU) for the Final Land Development Plan for G.M. McCrossin, Inc.: CCPCDO File No. 145-17. This proposal constitutes a final plan submission showing the development of a commercial/retail building having a footprint of approximately 10,286 sq. ft. as well as corresponding infrastructure to service the proposed land development activity. Located along the eastern boundary of Benner Pike (State Route 0150) approximately 600 feet south of its intersection with Rolling Ridge Drive (T-533) in Benner Township – Dept. 151.
- D. Transportation – Request that the Board approves the following items:
 - v. A grant renewal for the 2017/2018 PennDOT Shared Ride and Persons with Disabilities allocations (PWD). The shared ride allocation is \$489,400 and the PWD allocation is \$73,400 for a combined total of \$562,800. This allows for continued services to those who qualify under the Senior Shared Ride program and the PWD program sponsored by PennDOT. This grant is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 531.
 - vi. A client co-pay rate increase for Persons with Disability (PWD) from \$3.00 per trip to \$3.25 per trip to keep the county in compliance with the PennDOT regulations that require us to offer the same co-pay rate as CATA/CATA Ride for ADA para-transit trips we provide. The new rate would be effective October 1, 2017 to all PWD clients – Dept. 531.
 - vii. A grant renewal for the 2017/2018 Medical Assistance Transportation Program (MATP) grant agreement. The initial MATP allocation is \$597,362 which is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 531.
- E. Records Management – Request that the Board approves a contract renewal for the annual license with O'Neil Software to provide service for the Records Management department. The contract total is \$1,944.63 for the period of October 12, 2017 through October 11, 2018 – Dept. 143.

VII. DISCUSSION ITEMS

In response to a request from Worth Township, discuss options for funding allocations to support local bridge projects programmed on the Centre County Metropolitan Planning Organization's (CCMPO) Transportation Improvement Program.

VIII. RECOGNITIONS

IX. C-NET REQUESTS

Sponsorship for the taping of the Retired Senior Volunteer Program Luncheon to be held on Monday, October 30, 2017 at the Penn Stater from 11:00 AM to 2:00 PM.

X. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XI. EXECUTIVE SESSION REPORT

XII. PUBLIC MEETING SCHEDULE

Thursday, September 28, 2017

BOC Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

BOC Retirement Board – 11:00 AM – Room 146WB

Friday, September 29, 2017

Criminal Justice Advisory Board – 12:00 PM - CCCF

Tuesday, October 3, 2017

BOC Meeting – 10:00 AM – Room 146WB

Tuesday, October 6, 2017

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

XIII. ELECTION ANNOUNCEMENTS

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT